

## **40<sup>th</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council, Held May 27<sup>th</sup>, 2015**

The 40<sup>th</sup> Meeting of the 15<sup>th</sup> Baie Verte Town Council was called to order 7:35 pm by Deputy-Mayor Pope.

Present: Deputy-Mayor Trevor Pope  
Clr. Rex Bowers  
Clr. Scott Furey  
Clr. Lori-Ann Sacrey  
Clr. Brandon Philpott

Absent: Mayor Clar Brown  
Clr. Stefanie Howell

Staff: A. Furey

Deputy-Mayor Pope presented "Volunteer of the Year" award to Cathy Alyward.

1. Moved by Clr. Furey, seconded by Clr. Sacrey that agenda be adopted as presented.

MOTION CARRIED

2. Moved by Clr. Philpott, seconded by Clr. Furey that minutes of previous meeting be adopted as presented.

MOTION CARRIED

### **CORRESPONDENCE**

A. Resident RE: Purchase land  
Referred to Planning and Development Committee.

B. Dept. Of MIGA RE: CEEP  
Letter to be written requesting deadline for final report be extended.

C. NL Hydro RE: Vegetation Program

D. Minister Heritage RE: Canada Day

E. Developer RE: Subdivision

3. Moved by Clr. Sacrey, seconded by Clr. Philpott that at this time council is not prepared to accept ownership of easement. Council does not approve proposal as presented. Development must be brought up to municipal specifications as per town's subdivision regulations.

MOTION CARRIED

F. Dept. Of Natural Resources RE: Lai Lai Chan

4. Moved by Clr. Furey, seconded by Clr. Bowers that Town reiterate its objection to any activity in the 3 proposed areas due to its close proximity to residential area. Council has no intention of allowing any development should minerals be discovered.

MOTION CARRIED

G. Dept. Of MIGA

RE: Flood Damage Repairs

5. Moved by Clr. Furey, seconded by Clr. Philpott that town accept funding for 2015-16 Municipal Capital Works Program, Project No., 17-MCW-16-00070 Flood Damage Repairs-Local Roads as per cost sharing ratio stated. Town's share to be paid from budgeted town's share of loan payment on loans not approved.

MOTION CARRIED

H. Dept. Of MIGA

RE: W/S Upgrading

6. Moved by Clr. Philpott, seconded by Clr. Sacrey that Town accept funding for 2015-16 Municipal Capital works Program, Project No. 17-MCW-16-00028 Water and Sewer Upgrading-Laura Lewis Avenue, as per cost sharing ratio stated. Town's share to be borrowed from Bank Nova Scotia.

MOTION CARRIED

7. Moved by Clr. Furey, seconded by Clr. Bowers that town request list of funding allocation of Municipal Capital Works Projects during the last five years in our electoral district.

MOTION CARRIED

I. Citizen

RE: Land Purchase

Referred to Planning and Development Committee.

J. Jehovah Witness

RE: Land

Referred to Planning & Development Committee.

K. Heart & Stroke

RE: Mayor's March

Check with Mayor.

## **STAFF REPORTS**

### **A. Town clerk/Manager**

Town Clerk/Manager's report is attached to the minutes.

8. Moved by Clr. Philpott, seconded by Clr. Furey that Town establish deadline of June 8 for offer to sell property adjacent to 4 Newtown Road.

MOTION CARRIED

\* Lifeguard Chair -still require official documentation  
-able to use Physical Activity Grant of \$2,000 toward purchase

\* Council supports Town Clerk/Manager's letter to neglected properties.

\* Community Infrastructure Program  
-Deputy-Mayor Pope suggested Blagdon Trail  
-Clr. Furey suggested refer to Centennial Park Committee.

9. Moved by Clr. Furey, seconded by Clr. Sacrey that Town Clerk/Manager's report be adopted as presented.

MOTION CARRIED

### **COMMITTEE REPORTS**

#### **A. Policy and Finance**

Clr. Philpott updated Council on recent meeting.

10. Moved by Clr. Furey, seconded by Clr. Sacrey that Town approve the addition of Errors and Omissions coverage to the Town's insurance Policy at an approximate annual cost of \$1500.00.

MOTION CARRIED

11. Moved by Clr. Sacrey, seconded by Clr. Furey that Town purchase LCD panel, chromecast and 9 Galaxy 4 Tablets with keyboards for Council, Town Clerk/Manager and Superintendent of Works.

MOTION CARRIED

12. Moved by Clr. Bowers, seconded by Clr. Philpott that the following bills on account in the amount of \$18,776.04 be received and paid:

MOTION CARRIED

### **UNFINISHED BUSINESS**

A. Rattling Brook Sewer-Town not legally responsible for sewer backup on line as long as Town has not been negligent.-Referred to Public Works Committee

Committees

Deputy-Mayor Pope appointed the following Committees

Planning and Development

Chairperson Clr. Brandon Philpott  
Clr. Rex Bowers

Policy and Finance

Chairperson Deputy-Mayor Trevor Pope  
Clr. Brandon Philpott

Public Works

Chairperson Clr. Stefanie Howell  
Clr. Rex Bowers

Recreation and Community Services

Chairperson Clr. Lori-Ann Sacrey  
Clr. Scott Furey

**NEW BUSINESS**

A. Permits

1.	12-16 WATER ST	REPLACE ROOF	\$12,000
2.	38 HIGH ST	20 X 8 DECK	\$ 1,500
3.	74 HIGHWAY 410	DITCHING, DECK	\$10,000
4.	36 HIGH ST	WINDOWS, BRIDGE	\$ 2,000
5.	33 HIGH ST	NEW SIDING	\$ 600
6.	4 SOUTHSORE DR	WINDOWS/DOOR	\$ 3,500
7.	4 G. P. SMALL CR.	12 X 20 SHED & SHINGLES	\$ 1,000
8.	3 BARN HILL RD	WEeping TILE	\$ 3,000

B. Recreation

Clr. Sacrey updated Council on recent meeting of the Recreation Commission.

-Town Clean-up

-Conference- very informative

Funding for Trails-communities on the peninsula work together. (Ski hill trail)

Deputy-Mayor Pope thanked Clr. Sacrey for taking time to attend conference.

-new funding system for grants to be implemented June 1, 2015.

**Notice of Motion**

1. Clr. Furey put forward notice of motion that the Town move forward with new land development at the end of High Street.

2. Clr. Furey put forward notice of motion that Town erect new Town sign and change branding of the Town.

**Remarks**

Philpott

-Culvert issue on Highway 410

Bowers

-Southshore Drive

Furey

-Invite everyone to join Torch Run June 7 2:00 p.m.

-Congratulate Clr. Philpott on Newborn

Sacrey

-Congratulate Clr. Philpott new baby boy.

-Thank Council for supporting RNL Conference

-CNA grad June 5 Pentecostal Church

Deputy-Mayor

-Congratulate both Councillors on new baby boy and grandson

-Compost Bins for Sale

13. Moved by Clr. Sacrey, seconded by Clr. Bowers that meeting be adjourned at 9:50 p.m.

MOTION CARRIED